

Subject: FW: Check referral; Account no: 42955542, 42953475 ; Amount: 38179.66 [I]
From: Stewart Oldfield <[REDACTED]>
Date: Thu, 25 Feb 2016 15:01:08 -0500
To: Paul Morris <[REDACTED]>,
Melinda Roy <[REDACTED]>

Classification: For internal use only

Yours . . .

From: Vinay J On Behalf Of sigver dbgps
Sent: Thursday, February 25, 2016 2:56 PM
To: Stewart Oldfield
Cc: Paul Morris; [REDACTED]; Muhammod J Uddin; Joy E Mitchell; Catherine Logreco; Teresa Metallo; sigver dbgps; Lisa-M Ramos
Subject: FW: Check referral; Account no: 42955542, 42953475 ; Amount: 38179.66 [I]

Hello Stewart,

Please advise us in the absence of Litchford.

Thank you

Regards

Vinay J

From: Priyanka Vadhera On Behalf Of sigver dbgps
Sent: Thursday, February 25, 2016 4:56 PM
To: Jj Litchford
Cc: [REDACTED]; Muhammod J Uddin; Joy E Mitchell; Catherine Logreco; Teresa Metallo; sigver dbgps; Lisa-M Ramos
Subject: Check referral; Account no: 42955542, 42953475 ; Amount: 38179.66 [I]

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Hi All,

Please respond with a pay/no pay decision for the mentioned in the attachment.

Account

Amount

Check no.

Reason

42955542

6968.65

"1200"

Signature Irregular

42953475

9700.02

"1311"

Signature not on file

42955542

21510.99

"1201"

Signature Irregular

If any of the transactions are deemed fraudulent, you must immediately notify your business manager and report the fraud to dBFraud Reporting.

Please follow the steps detailed in the fraud procedures.

https://dbpolicyportal.intranet.db.com/gpag/pdf/0901e5be8047bb1a/-filename_is_null.pdf

Please note that we must have a reply by 3:15 p.m (EST) today in order to meet the Federal Reserve Check Clearing returns guidelines.

Kind Regards,

Priyanka Vadhera

Operations Analyst | USD checks
DBOI Global Services Private Limited
Global Cash Operations
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